



**THE COMMITTEE ON THE ENVIRONMENT  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair  
Councilmember Chris Cate, Vice Chair  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MARCH 4, 2015 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Gabriel Solmer, Council Committee Consultant  
Email: [GSolmer@sandiego.gov](mailto:GSolmer@sandiego.gov) Phone: (619) 533-3924**

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**ROLL CALL**

Committee members present: Alvarez, Gloria, Cate

Committee members absent: Emerald

**APPROVAL OF COMMITTEE ACTIONS:** The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Councilmember Emerald absent:  
**February 4, 2015**

**NON-AGENDA PUBLIC COMMENT:** Mr. Will Johnson addressed the Committee on the Climate Action Plan and energy efficiency issues in residential properties.

**COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT:** Chair Alvarez announced that the Committee will hear updates on the issues of Water Supply

Assessments and Utility Undergrounding. Chair Alvarez also asked Mr. Hansen of the Mayor's Office to report on the status of the plastic bag ban. Mr. Hansen reported that as soon as the statewide referendum of SB 270 qualified for the ballot, the Mayor directed staff to begin the CEQA process for a local resolution to be brought forward for Council consideration at the conclusion of that process.

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Report from the Public Utilities Department REGARDING FOURTEENTH AMENDMENT TO CONTRACT #4500030142 FOR CONSULTING SERVICES WITH HDR ENGINEERING, INC.

Motion by Vice Chair Cate to forward staff's recommendation to City Council.  
Second by Councilmember Gloria.

Passed by the following vote:  
Yea: Alvarez, Gloria, Cate  
Nay: None  
Recused: None  
Not Present: Emerald

**DISCUSSION AGENDA:**

ITEM-2: Report from the Environmental Services Department AUTHORIZING AN AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. DBA REPUBLIC SERVICES OF SAN DIEGO FOR REFUSE AND RECYCLING COLLECTION SERVICES AT CITY FACILITIES

Motion by Vice Chair Cate to forward staff's recommendation to City Council.  
Second by Chair Alvarez.

Passed by the following vote:  
Yea: Alvarez, Gloria, Cate  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-3: Status Update from Transportation and Storm Water Department on STREET SWEEPER AVAILABILITY

This is an informational item only, no action required by the Committee.

David Alvarez  
Chair